

IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF TEXAS
(Dallas Division)

LACHICA KING

Plaintiff

v.

CACHE, INC.

Defendants

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Civil Action No.
3:CV-11-00138-P

AMENDED CORPORATE DISCLOSURE STATEMENT

Defendant, Cache, Inc. files this Amended Corporate Disclosure Statement with the court clerk as required by Federal Rule of Civil Procedure 7.1 and certifies the following:

1. Defendant Cache, Inc. is a for profit corporation with its principal place of business in New York, New York.
2. Defendant, Cache, Inc. has no parent corporation, and no publicly held company owns ten percent or more of Cache, Inc.'s stock.

Respectfully submitted,

OPPENHEIMER, BLEND, HARRISON & TATE, INC.

/S/ REESE L. HARRISON, JR.

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Counsel for Defendant, Cache, Inc.

CERTIFICATE OF SERVICE

I hereby certify that on the 26th day of January, 2011, I electronically filed the foregoing with the Clerk of Court using the CM/ECF system which will send notification of such filing and by certified mail, return receipt requested to the following:

N. Sue Allen
Allen Law Firm
2200 Forest Park Blvd., Suite 107
Fort Worth, Texas 76110

/S/ REESE L. HARRISON, JR.
Reese L. Harrison, Jr.